

CITY OF COLTON
ADJOURNED REGULAR AND SPECIAL CITY COUNCIL/REDEVELOPMENT
AGENCY/COLTON UTILITY AUTHORITY/COLTON PUBLIC FINANCING AUTHORITY
MEETING MINUTES

DECEMBER 22, 2009

An Adjourned Regular and Special Meeting of the City Council/Redevelopment Agency/Colton Utility Authority/Colton Public Financing Authority of the City of Colton was held at 5:30 p.m., on the above-given date in the City of Colton Council Chambers, 650 N. La Cadena Drive, Colton, CA 92324 with Mayor Chastain presiding. Notice of Adjourned and Special Meeting was given on December 17, 2009, in compliance with Government Code Section 54956.

CITY COUNCIL ROLL CALL

Councilmembers present were, CM Toro, Yzaguirre, Bennett and Perez, Mayor Pro Tempore Oliva and Mayor Chastain. Also present City Manager Parrish, City Attorney Martinez and City Clerk Gomez.

Absent

Councilmember De La Rosa

MAYOR AND COUNCIL ITEMS:

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF DECEMBER 22, 2009.

Mayor Chastain asked the members present if there were any agenda items that were a conflict of interest pursuant to CMC Section 2.04.030. None disclosed.

Said Adjourned and Special Meeting shall be for the purpose of studying and or taking action on the following matters:

BUSINESS ITEMS

- (1) City & CPFA: Award of Bid IFB-RG-10004 for the Construction Phase of the North Substation Project to International Line Builders, Inc., in the Amount of \$5,272,250; Authorize the City Manager to Execute the Contract; Adopt a Resolution Appropriating the Necessary Funds; and adopt a Resolution of the Colton Public Financing Authority declaring its intention to reimburse certain expenditures from the proceeds of a proposed tax-exempt financing, RESOLUTION NO. R-101-09 AND RESOLUTION NO. CPFA 2009-01. [Staff Person: J. Olko]

Motion and second by CM Bennett/Yzaguirre to approve and adopt Resolution No. R-101-09 and Resolution No. CPFA 2009. Motion carried with CM De La Rosa absent

- (2) City: Authorize Execution of Construction Management Services Under Existing Agreement with RW Beck, Incorporated, for the North Substation, in the Amount of \$260,900 and Adopt Resolution No. R-102-09 Appropriating the Necessary Funds, RESOLUTION NO. R-102-09. [Staff Person: J. Olko]

Motion and second by CM Bennett/Mayor Pro Tempore Oliva to approve and adopt Resolution No. R-102-09. Motion carried with CM De La Rosa absent

- (3) RDA: Discussion and Possible Action Regarding Funding for Supplemental Educational Revenue Augmentation Fund (SERAF) Payment for FY 2009-10.

Consensus by Mayor and Council to direct staff to look at merging project areas.

- (4) RDA: Discussion and Possible Action Regarding the Overall State of the Agency and Funding for Potential Senior Housing Projects.

Public Comment: The following citizen provided public comments: John Anaya, Gary Grossich and Fred Cordova

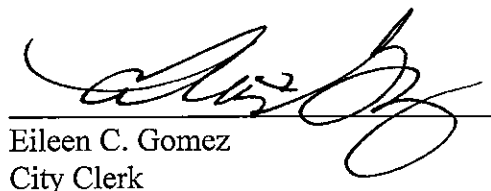
Consensus by Mayor and Council to direct staff to continue to move forward with future senior housing projects that were previously approved and look into HUD 202 funding options and then direct staff to expand and return with affordable, viable, senior housing alternatives throughout the city.

- (5) RDA: Approval of Amendment No. 1 to a Professional Services Agreement with Urban Futures, Inc in the amount of \$25,000 to Provide Financial Advisement Services to the Agency.

Motion and second by CM Bennett/Yzaguirre. Motion carried with CM De La Rosa absent

ADJOURNMENT:

At 7:30 p.m., Mayor Chastain declared the Regular Meeting adjourned



Eileen C. Gomez
City Clerk